

STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Board Meeting Minutes of 5/3/2019

BOARD MEMBERS PRESENT: Cherie Strand - Chair
Jori A Bathina
Brenda P Krueger
Farrell Lindley-Kessler
Cari J Moodie

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Debbie Toncray, Technical Records Specialist II
Margaret Major, Technical Records Specialist I

The meeting was called to order at 9:00 AM MDT by Cherie Strand.

INTRODUCTIONS

Mr. Krema was introduced to the Board members as the Bureau's new general counsel.
Ms. Major was introduced to the Board as the new specialist for the Board.

APPROVAL OF MINUTES

Ms. Lindley-Kessler made a motion to approve the minutes of 1/10/2019 and 3/14/2019.
It was seconded by Ms. Moodie. Motion carried.

LEGISLATIVE REPORT

Ms. Packer presented a legislative update. She explained the changes which will be made to the Board's applications and website for applicants who are active duty military, veterans, and their spouses as a result of H248 being signed into law. She updated the Board on the status of its administrative rules and the procedure by which those will remain in effect after June 30.

Mr. McQuade updated the Board on the Red Tape Reduction Act and the Bureau's process to review each Board's rules over the next two years.

Ms. Lindley-Kessler made a motion to authorize the Bureau of Occupational Licenses to reauthorize IDAPA 24.06.01, the Rules of the Occupational Therapy Licensure Board to renew all rules except 010.01, 010.02, 010.09, 010.11, 010.12, and 010.14. It was seconded by Ms. Moodie. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$150,375.20 as of 4/30/2019.

RECONSIDERATION OF BOARD DECISIONS

Mr. Crema discussed the reconsideration process with the Board. Ms. Moodie made a motion to delegate authority to the Board chair to review requests for reconsideration and to appoint a designee in their absence. It was seconded by Ms. Lindley-Kessler. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Lindley-Kessler made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Ms. Krueger. The vote was: Ms. Strand, aye; Ms. Bathina, aye; Ms. Krueger, aye; Ms. Lindley-Kessler, aye; and Ms. Moodie, aye. Motion carried.

Ms. Lindley-Kessler made a motion to come out of executive session. It was seconded by Ms. Moodie. The vote was: Ms. Strand, aye; Ms. Bathina, aye; Ms. Krueger, aye; Ms. Lindley-Kessler, aye; and Ms. Moodie, aye. Motion carried.

APPLICATIONS

Ms. Lindley-Kessler made a motion to approve the following for licensure:

OCTAA-2040 Jennifer Schwartz

OCTA-2052 Josee Tareski

It was seconded by Ms. Moodie. Motion carried.

CE COURSES

The Board reviewed and approved the following CE courses:

CANCER REHABILITATION
GREAT SEMINARS AND BOOKS

LIFESTYLE MEDICINE - LEARNING SERIES
ST. LUKES HEALTH SYSTEM

BAL-A-VIS-X
STARS / REHABILITATION MANAGEMENT SERVICES

JOURNAL CLUB - STENOSING TENOSYNOVITIS

ST. LUKES REHABILITATION HOSPITAL

DEQUERVAINS TENOSYNOVITIS

ST. LUKES REHABILITATION HOSPITAL

**COMMON SPORT RELATED INJURY OF ELBOW, WRIST AND HAND:
ASSESSMENT AND MANAGEMENT**

ST. LUKES REHABILITATION HOSPITAL

NINTH ANNUAL CONCUSSION SYMPOSIUM

ST. LUKES REHABILITATION HOSPITAL

NEXT MEETING was scheduled for June 10, 2019 at 9:00 AM MDT.

ADJOURNMENT

Ms. Krueger made a motion to adjourn the meeting at 10:18 AM MDT. It was seconded by Ms. Lindley-Kessler. Motion carried.

Cherie Strand, Chair

Jori A Bathina

Brenda P Krueger

Farrell Lindley-Kessler

Cari J Moodie

Kelley Packer, Bureau Chief